



## **JAGSONPAL PHARMACEUTICALS LIMITED**

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CIN No. L74899DL1978PLC009181

Date: June 18<sup>th</sup>, 2022

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Voting results of Extra-Ordinary General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</b>	

Dear Sir,

Please find attached herewith Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with the Consolidated Scrutinizer report with respect to the Extra-Ordinary General Meeting of the company held on 17<sup>th</sup> June, 2022.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

**Nandita Singh**  
**Company Secretary & Compliance Officer**

**Membership No.: A48520**



**SCRUTINIZER'S REPORT**

To,

**THE CHAIRMAN OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON FRIDAY, 17<sup>TH</sup> JUNE 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC) OTHER AUDIO – VISUAL MEANS ("OAVM).**

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Dear Sir,

**Sub: Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the Extra Ordinary General Meeting herein after called EGM of the Members of Jagsonpal Pharmaceuticals Limited held through Video conferencing ("VC) Other Audio – Visual Means ("OAVM).**

I, Hira Lal Bansal Partner of M/s H.L. Bansal & Co. Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Jagsonpal Pharmaceuticals Limited (hereinafter referred as 'JPL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and e-voting at the Extra Ordinary General Meeting (EGM) through Video conferencing ("VC) Other Audio – Visual Means ("OAVM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions set forth in the Notice dated 13<sup>th</sup> May, 2022 of the EGM of the Members of the Company.

The Notice dated 13<sup>th</sup> May, 2022 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent by email to the Members who have registered their email ids with the company or with RTA or with their Depository Participants.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided e-voting facility through NSDL portal to the Members present at the EGM who had not casted their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut of date" of 9th June 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting was commenced on 14<sup>th</sup> June 2022 at 09:00 A.M. and ended on 16<sup>th</sup> June 2022 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and reopened at the time of Virtual EGM.

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After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes tendered therein based on the data downloaded from NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit the consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions. "As per Annexure"

**For H.L. Bansal & Co.  
Chartered Accountants**



**H.L. Bansal  
Partner  
M. No. 086990  
UDIN:**

Place: New Delhi  
Date: 18th June, 2022  
UDIN : 22086990ALEVHP4718

**JAGSONPAL PHARMACEUTICALS LIMITED**  
**COMBINED VOTING REGISTER - MEETING DATE: 17/06/2022**

E-voting and Remote E-voting Summary															
e-voting and Remote E-voting Status	MEMBER'S VOTES			PROXY VOTES			REPS. OF BODY CORPORATE'S VOTES			JOINT HOLDERS VOTES			TOTAL VOTES		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting
RECEIVED	183	18515808	100.000										183	18515808	100.000
VALID	183	18515808	100.000										183	18515808	100.000
INVALID															

E-VOTES CASTED SUMMARY															
RESOLUTION(S)	VOTES IN FAVOUR			VOTES AGAINST			VOTES ABSTAIN			TOTAL VOTES			RESOLUTION STATUS		
	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	No. of Cases	No. of Votes	% of Voting	Type	Passing %	Status
1. TO APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	178	18480694	99.810	5	35114	0.190				183	18515808	100.000	Special	> 75%	Passed
2. TO APPROVE EMPLOYEE STOCK OPTION SCHEME	178	18480694	99.810	5	35114	0.190				183	18515808	100.000	Special	> 75%	Passed
3. GRANT OF EMPLOYEE STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARIES	173	18478714	99.800	10	37094	0.200				183	18515808	100.000	Special	> 75%	Passed

DATE: 18.06.2022

PLACE: NEW DELHI



# JAGSONPAL PHARMACEUTICALS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

<b>Date of the AGM/EGM</b>		17/06/2022	
<b>Total number of shareholders on record date</b>		17108	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>			
	Promoters and Promoter Group:	NA	
	Public:	NA	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>			
	Promoters and Promoter Group:	2	
	Public:	107	

## Agenda-wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution No. 1</b>	<b>(Special)</b>	TO APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		18001914	100.00	18001914	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18001914	18001914	100.00	18001914	0	100.00
Public - Institutions	E-Voting		34958	97.76	0	34958	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		35758	34958	97.76	0	34958	0.00
Public - Non Institutions	E-Voting		478936	5.87	478780	156	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8160328	478936	5.87	478780	156	99.97
<b>Total</b>		26198000	18515808	70.68	18480694	35114	99.81	0.19

<b>Resolution No. 2</b>	<b>(Special)</b>	TO APPROVE EMPLOYEE STOCK OPTION SCHEME						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100



Promoter and Promoter Group	E-Voting		18001914	100.00	18001914	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100.00	18001914	0	100.00	0.00
Public - Institutions	E-Voting		34958	97.76	0	34958	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.76	0	34958	0.00	100.00
Public - Non Institutions	E-Voting		478936	5.87	478780	156	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.87	478780	156	99.97	0.03
<b>Total</b>		26198000	18515808	70.68	18480694	35114	99.81	0.19

Resolution No. 3	(Special)	GRANT OF EMPLOYEE STOCK OPTIONS TO EMPLOYEES OF SUBSIDIARIES						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting		18001914	100.00	18001914	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	18001914	18001914	100.00	18001914	0	100.00	0.00
Public - Institutions	E-Voting		34958	97.76	0	34958	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	Total	35758	34958	97.76	0	34958	0.00	100.00
Public - Non Institutions	E-Voting		478936	5.87	476800	2136	99.55	0.45
	Poll							
	Postal Ballot (if applicable)							
	Total	8160328	478936	5.87	476800	2136	99.55	0.45
<b>Total</b>		26198000	18515808	70.68	18478714	37094	99.80	0.20

DATE: 18.06.2022

PLACE: NEW DELHI

